

TIVERTON TOWN COUNCIL
COUNCIL TO MEET AT 6:40 FOR TWO INTERVIEWS WITH APPLICANTS
FOR BOARDS AND COMMITTEES

Regular Meeting: Tuesday, November 13, 2007 at 7:00 p.m.

NOTE: Individuals requesting interpreter services for the hearing impaired must contact the Town Clerk's Office at 343 Highland Road or call (401) 625-6704 seventy-two (72) hours in advance of the meeting date.

DATE POSTED: 11-08-2007

1. PLEDGE OF ALLEGIANCE TO THE FLAG
2. ROLL CALL

Joanne M. Arruda

Louise Durfee

Donald Bollin

Jay Edwards

Paul E. Carroll

Brian A. Medeiros

Hannibal Costa

3. APPROVAL OF CONSENT AGENDA

All items listed with a (CA) are to be considered routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Council, or a member of the public so requests, in which event the item will be removed from Consent Agenda (CA) consideration and considered in its normal sequence on the agenda.

4. BUSINESS BROUGHT BEFORE THE COUNCIL

- A. CONSENT AGENDA:

(C.A.) 1. a. Minutes From Town Council Meeting October 22, 2007

b. Minutes From Executive Session on October 22, 2007

- c. Minutes From Council Workshop on October 29, 2007
- d. Minutes From Council Special Meeting November 5, 2007

(C.A.) 2. Receipt of Minutes from the Following Boards,
Commissions

- a. Arts Commission
- b. Charter Review Commission
- c. Planning Board (2)
- d. Wastewater Management (2)
- e. Harbor & Coastal Water
- f. Recreation Committee
- g. Library Board of Trustees

(C.A.) 3. CORRESPONDENCE

- a. Received From Noel Berg, Administrative Officer, Planning Board – Regarding Proposed Planning Board Office Move

(C.A.) 4. David Robert – Tax Assessor – Approval of Abatements

B – PUBLIC HEARINGS

1. Amendment to Impact Fee Ordinance Including a Needs Assessment

- a. Planning Board Recommendations

C – BOARD OF LICENSING COMMISSIONERS

1. Phillip DeDucca, Nonni's, Inc. d/b/a Nonni's Kitchen and Pasta Shop, 1154 Stafford Road – Request Transfer Victualling License From Puerini's Pasta to Nonni's Kitchen and Pasta Shop Subject To Meeting All Legal Requirements

2. Town Clerk – Annual Renewal of Antique License 2007/2008 – Subject To Meeting All Legal Requirements

3. Steven McDonald, Black Goose Company d/b/a Black Goose Café – Request Reconsideration of Restrictions on Victualling License – Continued to November 26th Meeting

D – APPOINTMENTS & RESIGNATIONS:

1. Appointment to CRMC Subcommittee
 - a. Carol Herrmann, 1106 Main Road
2. Resignation With Regret From Tiverton Town Council Landfill Subcommittee
 - a. Arthur (Buz) Wyman

E – UNFINISHED BUSINESS:

F – FINANCIAL BUSINESS

1. Town Clerk – Request Transfer of Funds to Council Advertising #102-554 From Health Insurance Acct#219-266 for \$5,000 per Town Adm Recommendation

G – NEW BUSINESS:

1. Suzette Wordell, Principal Fort Barton School – Annual Memorial Day Parade on

Friday, May 23, 2008 – Referred to Police Chief, Fire Chief and DPW

2. Jack Cook, Recreation Commission – Request Approval of Concept Drawing for Bulgarmarsh Park Revitalization Project
 - a. Brief Presentation by Gifford Design
3. Chief Lloyd, TFD – Request Approval of New Departmental Rules and Regulations

H – BIDS AND REQUESTS FOR PROPOSALS

1. D. Robert, Tax Assessor – Request Award of Bid for 2008 Statistical Update Revaluation

I – TOWN ADMINISTRATOR ANNOUNCEMENTS, COMMENTS AND QUESTIONS

J – COUNCIL ANNOUNCEMENTS, COMMENTS AND QUESTIONS

1. Councilor Edwards – Christmas Tree Lighting
2. Town Council – Discussion of Modifications to New Sakonnet River Bridge

K – TOWN SOLICITOR – ANNOUNCEMENTS, COMMENTS AND QUESTIONS

1. Policies on Holiday Display and Public Forum

5. CLOSED EXECUTIVE SESSION

1. Town Solicitor – 42–46–5(a)(2) – Litigation
2. Town Council–42–46–5(a)(1)–Personnel Job Performance–Town Administrator–Notice Given
3. Town Solicitor – 42–46–5(a)(5) – Possible Acquisition or Disposition of Town Owned Land
 - a. New England Property Holding
 - b. Crown Castle
4. Town Administrator – 42–46–5(a)(1) – Personnel – Employment Contract Fire Chief – Notice Given

A portion of this meeting may be held in executive session pursuant to the Open Meeting Law, Section 42-46-5(a) of the General Laws of Rhode Island, 1956 (1986 Reenactment), as amended.

6. ADJOURNMENT

Pursuant to RIGL §42-46-6(b). Notice – “Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.”